

Adelaide Hills Junior Soccer Association

Executive Meeting 9.11.2010

Meeting of the Adelaide Hills Junior Soccer Association Executive held on Tuesday November 9th, 2010 at Balhannah Hotel

Meeting commenced 7.30pm

Present: Nick Papavasiliou (Chair), Tim Hawkins (Property), Brenton Moyle (Treasurer), James Kerr (Coaching Director), Neil Anderson (Registrar), Rob Kilpatrick (Executive Officer).

1. Apologies: Sam Smith (Publicity), Caroline Coldwell (Secretary), Peter Scargill (Vice Chair), Paul Rees (Referees)

2. Minutes of Previous Meeting

In the absence of the Secretary the previous minutes were not available.

3. Matters Arising from minutes

NIL

4. Correspondence: Out

Letters of support to Torrens Valley and Woodside re grant applications.

5. Treasurer's Report:

Portfolio Investment Account	\$33343.55
Working Account	\$29773.84

Total Funds: \$ 63117.39

Brenton has an account to pay Mt Barker for the hire of Cornerstone for carnival but needs receipt before reimbursing.

Motion to accept Treasurer's Report - Moved Tim seconded Nick. Motion carried.

6. General Business:

Registrar

Neil and Rob will attend an FFSA online registration information session on 24th November. Neil intends to set up his database so all information about a player can be accessed from the same source. Neil has also set up separate Gmail boxes for each portfolio holder.

2011 Budget

Budget lines were discussed and a budget set which will deliver a break even result based on 1300 registrations @ \$50 head including FFSA fees. In particular the following points were discussed.

1. Player Registration fees will remain at \$50 per player for 2011.
2. Junior team nomination fees will remain at \$55 competitive and \$45 non competitive for 2011.
3. Carnival contributions to be capped at maximum of \$2500 Mt Barker and \$500 Strathalbyn. Ways of reducing this cost to be explored as it is more expensive than when we held it ourselves.
4. Representative and development team squads should include a component of recovery for the cost of running the squads which is around \$10,000pa. Fee to be charged is \$80 per squad member which includes \$20 cost recovery and then a further \$25 per player if picked for the State Championships and an additional \$25 per player picked for the Country Championships.

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5. Budget for the proposed youth and womens' leagues including registration and team nomination fees will be determined if and when those leagues are formed.

Bank Account signatories

Bank Account signatories need to be changed as a result of elections at the AGM.

Moved James Kerr, seconded Neil Anderson that the signatories on all AHJSA Bank Accounts be:

Nick Papavasiliou (Chairman)

Brenton Moyle (Treasurer)

Caroline Coldwell (Secretary)

Robert Kilpatrick (Executive Officer)

Any two to sign.

Motion carried

Meeting closed.

Next Meeting: TBA